

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**Held at 5:00 PM Thursday, September 8, 2016**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

**Cumulative Attendance**  
**6/9/16 through 5/11/17**

<b>Board Members</b>	<b>Attendance</b>	<b>Present</b>	<b>Absent</b>
James Camp III, Chair	P	1	1
Robert W. Kelley, Vice Chair	P	2	
Dr. Nicholas Tranakas	A	1	1
Shirley Carson	P	2	
Dan Lindblade	P	1	1

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 4 members present.

**Staff:**

Mike Tadros, CFO

**Guest:**

Brian Nemeroff, Auditor

**City of Fort Lauderdale**

Jerri Pryor & H. Barnes

**Fort Lauderdale Community Center**

Bo Emmanuel, Jasper Samuel, Bertha Jones, Hope Gary

Sarrah Pierre & Jeffrey Davis

**Roll Call/Determination of Quorum**

James Camp, Chair, called the meeting to order at 5:15 P.M. Roll was called and it was noted that a quorum was present (Mr. Kelley arrived late).

**Approval of Agenda**

**Motion** was made by Ms. Carson and seconded by Mr. Lindblade. Motion voted on and passed unanimously to approve September 8, 2016 meeting agenda.

**Approval of Minutes – June 9, 2016**

**Motion** was made by Ms. Carson and seconded by Mr. Lindblade. Motion voted on and passed unanimously to approve the June 9, 2016 meeting minutes.

**Note:** The Board did not meet during the month of July and August

**SECRETARY'S REPORT**

**Note:** Item number 2 was discussed first

**1. Audited Financial Statements for FYE December 31, 2015**

**Attachment 1** was a draft copy of the audited financial statements, presentation and audit report for fiscal year ended December 31, 2015. Brian Nemeroff, Auditor, was present to review the financial reports and address questions from the Board.

There was one finding relating to eligibility, corrective action plan recommended. The E.D. requested a motion to approve the audit as presented. Mr. Kelley moved the motion to approve; Ms. Carson seconded. All voted in the affirmative.

**2. Termination of Chronic Homeless Housing Collaborative Program (CHHC) Agreement with the City of Fort Lauderdale**

This is an ongoing item with HACFL and the City of Fort Lauderdale. The E.D. provided the Board with information and documentation for discussion and approval.

Mr. Lindblade moved the motion to approve the H/A paying \$66,130 to the City of Fort Lauderdale. Ms. Carson seconded. All voted in the affirmative. This amount will be paid after the mutual release from the CHHC Agreement is completed by the H/A's Legal Counsel.

**3. PHA Annual Plan for Fiscal Year 2017**

The PHA Annual Plan for fiscal year 2017 has been completed and copies placed in site offices for review. A public hearing, as required, has been scheduled for 6:00 PM, Thursday, October 13, 2016, at the Suncrest Court Community room at 1615 NW 23 Avenue, Fort Lauderdale.

The Commissioners will receive copies of the PHA plan prior to the October 13, 2016 Board meeting and the plan will be presented for discussion and approval at the October meeting, the Commissioners are also required to attend the public hearing immediately following the Board meeting.

**4. Executive Director Evaluation**

At the April 14, 2016 Board meeting, it was recommended that the current E.D. evaluation form be revised and that all documents relating to the evaluation be presented at the September Board meeting each year. The Commissioners were given samples of Executive Director Performance evaluation forms for discussion at the next Board meeting.

**5. Development Update**

The E.D updated the Board on the current development items:

- Northwest Gardens V – estimated completion date for February 2017
- Northwest Gardens Community - one of five finalists for the ULI 2016 SE Florida Vision Awards for development.
- Submit funding application again for Suncrest Court
- Currently working on application for 100 units on site at 437 SW 4 Avenue.

**NEW BUSINESS**

**Fort Lauderdale Community Center**

The HACFL received a letter from the cofounder and CEO of the Fort Lauderdale Community Center requesting 50 project based vouchers for an apartment complex under construction at 615 N Andrews Avenue. Several representatives also attended the Board meeting.

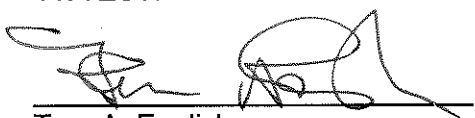
The E.D. discussed this item with the Board and explained the process of receiving and procuring vouchers from HUD. Although the HACFL has the ability to project base some vouchers, it has never been done on any outside projects. These vouchers are usually air marked for Tax Credit redevelopment projects, when the units are taken offline HUD will issue replacement vouchers and there is also the issue of our waiting list. This item was tabled to a future Board meeting pending further research.

**Adjournment**

There being no further discussion, the meeting was adjourned.

  
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Robert W. Kelley, Vice Chair

ATTEST:

  
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Tam A. English  
Executive Director/CEO/Secretary